

Revised July 17, 2015
CITY OF DELTONA, FLORIDA
CITY COMMISSION WORKSHOP MEETING
MONDAY, MARCH 23, 2015

A Workshop Meeting of the Deltona City Commission was held on Monday, March 23, 2015 in the City of Deltona's 2nd Floor Conference Room at 2345 Providence Blvd., Deltona, Florida.

1. CALL TO ORDER:

The meeting was called to order at 5:34 p.m. by Mayor John Masiarczyk.

2. ROLL CALL:

Mayor	John Masiarczyk	Present
Vice Mayor	Nancy Schleicher	Present
Commissioner	Heidi Herzberg	Present
Commissioner	Mitch Honaker	Present
Commissioner	Chris Nabicht	Present
Commissioner	Diane Smith	Absent (Excused)
Commissioner	Brian Soukup	Present
Acting City Manager	Dale Baker	Present
City Attorney	Becky Vose	Present

Also Present: Public Works Director Gerald Chancellor, Finance Director Robert Clinger, Assistant Finance Director Lori Carr and Economic Development Manager Jerry Mayes.

3. PLEDGE TO THE FLAG:

The City Commission and staff said the pledge to the flag.

Mayor Masiarczyk opened and closed the meeting for public comment.

4. BUSINESS:

A. Discussion regarding the City's transportation needs and potential funding sources.

Public Works Director Gerald Chancellor provided information to the Commission on the 2006 proposed roadway to capacity improvement project, creating three (3) lane roadways, resurfacing roads, installing storm water lines, evacuation routes, rebuilding Normandy Boulevard, four (4) laning North Normandy Boulevard, funding the transportation projects, the cost of repaving roads, residential roadway conditions, the cost of materials and roadway conditions.

The Commission and staff discussed installing utility lines.

Finance Director Robert Clinger provided information to the Commission on the available options to fund the road projects which were:

- Option one (1) – Use the annual surplus to fund capital and resurfacing projects on a pay as you go basis

- Option two (2) – Refinance the existing bond issue with no change in annual debt service and use the \$400,000 the same as in option one (1). The refinancing would raise about \$13.8 million of new money and extend the maturity date from 2026 to 2045.
- Option three (3) – Refinance the existing bond issue and use the \$400,000 for additional debt service. This approach would raise about \$19.6 million of new money but the annual \$400,000 would not be available for pay as you go projects.

The Commission and staff discussed the three (3) options for funding the street and road projects, the interest rate of the options, surplus, gas tax, debt, installing utilities, grants, the Transportation Planning Organization (TPO), creating shovel ready projects, Tivoli Drive, the intersection of Tivoli Drive and Providence Boulevard, easements, roadway studies, creating a roundabout in the Tivoli Drive and Providence Boulevard intersection and right-of-ways.

After discussion, the Commission directed staff to come up with an intersection improvement plan.

The Commission and staff discussed the sidewalk plan, sidewalks in relation to schools, the Rhode Island Avenue overpass, Normandy Boulevard, tiger grants, the project at Firwood Drive, grant funding, shovel ready projects and Courtland Boulevard.

After discussion, the Commission directed staff to look at and investigate what could be done to improve traffic at the intersections of Tivoli Boulevard and Saxon Boulevard and the intersection of Tivoli Boulevard and Providence Boulevard.

Acting City Manager Dale Baker asked if staff was going to come up with a plan to three (3) lane Tivoli Drive or to improve the intersection of Saxon Boulevard and Tivoli Drive and the intersection of Providence Boulevard and Tivoli Drive.

After discussion, the commission concurred to look at both options for Tivoli Drive.

Acting City Manager Dale Baker also clarified that staff will look at grants for sidewalks and that staff will continue to move forward with the sidewalk policy as currently planned. Mr. Baker asked what finance option the City Commission wanted to look at.

After discussion, the commission concurred to look at refinancing the existing bond issue with no change in annual debt service and use the \$400,000 annual surplus to fund capital and resurfacing projects on a pay as you go basis.

The Commission and staff discussed the one (1) cent sales gas tax, the different financing options, and receiving a list of roads that would be fixed with the money from the financing.

After discussion, the commission concurred to get information on and move forward with refinancing the existing bond issue with no change in annual debt service and use the \$400,000 annual surplus to fund capital and resurfacing projects on a pay as you go basis.

The Commission discussed the plaza on Saxon Boulevard and Finland Boulevard, panhandling,

creating a panhandling ordinance, the feeding animals ban, the Trap Neuter Release (TNR) program, microchips and microchip scanners.

Motion by Commissioner Nabicht, seconded by Commissioner Herzberg to extend the meeting to 8:00 p.m.

Motion carried with the majority of the Commission voting for the motion.

The Commission discussed Code Enforcement Officers and purchasing cameras for the Code Enforcement Officers.

Motion by Commission Soukup, seconded by Commissioner Schleicher to extend the meeting to 8:30 p.m.

No action was taken on the motion.

The Commission discussed the helicopter at Veterans Memorial Park, the facility use policy for non-for profits, the Deltona Springfest and special event permits.

After discussion, the commission concurred to keep the current special events permit policy and treat everyone and every organization the same.

The Commission and staff discussed food vendors on commercial property.

5. CITY MANAGER COMMENTS: None.

6. ADJOURNMENT:

There being no further business the meeting adjourned at 7:52 p.m.

Karissa Cook, Administrative Assistant